

Agenda

Environmental Stewardship Scope Definition Work Group Meeting #1

August 28, 2009, 9:00 am – 4:00 pm

Location: DWR Offices – West Sacramento

**3500 Industrial Blvd., West Sacramento, CA 95691 -
Room 119**

MEETING PURPOSE:

Gain Shared Understanding of the Work Products, Roles and Activities of the Environmental Stewardship Scope Definition (ESSD) Work Group and initiate first phase of scoping activities.

MEETING GOALS:

1. Confirm group charter, schedule and membership
2. Clarify relationship of work group to the larger FloodSAFE effort and other work groups
3. Identify and discuss key environmental stewardship “challenges” and “opportunities”

TIME	AGENDA ITEM	PRESENTER(S)
9:00	I. Registration	
9:30	II. Welcome and Greetings	Marc Hoshovsky, Eric Poncelet*
9:50	III. Opening Remarks from the Project Executive Leadership	Ken Kirby
10:00	IV. Overview: FloodSAFE & CVFPP	Ken Kirby, All
10:30	V. Introduction to ESSD Work Group, Charter Review, Q & A	Marc Hoshovsky, Eric Poncelet*, All
11:10	VI. Discuss and identify “challenges” – breakout session brainstorming	Eric Poncelet*, All
11:50	VII. Lunch (will be provided on site; please bring \$7-10)	All
12:35	VIII. Discuss and identify “challenges” – plenary discussion and prioritization	Eric Poncelet*, All

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1:20	IX. Discuss and identify “opportunities” – breakout session brainstorming	Eric Poncelet*, All
2:00	X. Discuss and identify “opportunities” – plenary discussion	Eric Poncelet*, All
2:20	XI. Break	
2:35	XII. Work Group Timelines & Meeting Schedules	Eric Poncelet*, All
3:05	XIII. Additional Perspectives to Capture	Eric Poncelet*, All
3:15	XIV. Group Recap	Eric Poncelet*
3:30	XV. Action Items, Next Steps	Eric Poncelet*
3:45	XVI. Adjourn	Marc Hoshovsky

*Work Group Facilitator

*For more information and copies of meeting materials, see CVFMP website at:
<http://www.water.ca.gov/cvfmp>*